



Town of Los Altos Hills
City Council Special Meeting Agenda

Thursday, February 18, 2010
Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

6:30 P.M. – CALL TO ORDER, ROLL CALL
ADJOURN TO CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR(S)

(Pursuant to Government Code Section 54957.6)

Agency Designated Representative: Mayor/City Attorney

Unrepresented Employee: City Manager

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(b))

Significant Exposure to Litigation – One Case

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION

PRESENTATION OF COLORS BY SCOUT TROOP 33, PLEDGE OF ALLEGIANCE
REPORTING OUT FROM CLOSED SESSION

APPOINTMENTS AND PRESENTATIONS

1. Presentation of Proclamation Recognizing the Boy Scouts of America on their 100th Anniversary
2. [Appointments to Standing Committees](#)
Environmental Initiatives Committee (7 vacancies)
Finance and Investment Committee (3 vacancies)
LA/LAH Joint Community Volunteer Service Awards Committee (1 vacancy)
Open Space Committee (1 vacancy)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

3. [Approval of Meeting Minutes: City Council Regular Meeting – January 14, 2010](#)

4. [Review of Disbursements](#) 1/1/10 – 1/31/10 \$768,365.02

5. [Adoption of an Ordinance amending Section 10-1.507 c&d of the Los Altos Hills Municipal Code to Prohibit the Use of Points, Spikes, and/or Sharpened Edges on New Fences, Walls, and/or Gates \(Section 10-1.507c&d of the Zoning Code\) Ordinance 517 \(SECOND READING\)](#) (Staff: D. Pedro)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

6. [Adoption of Amendment to Title II, Chapter 1 of the Municipal Code to Update the Date of the Regular Meetings of the Council \(Section 2-1.101\) Ordinance 518 \(SECOND READING\)](#) (Staff: K. Jost)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

7. [Approval of Final Map; Lands of Homa Natoma, LLC. 27270 Natoma Road, \(File # 218-08-IS-ND-TM-GD\)](#) (Staff: R. Chiu) Reso # _____

- 8A. [Acceptance of Grant of Pathway Easement; Lands of Sissu, L.P. 11990 Page Mill Road](#) (Staff: R. Chiu) Reso# _____

- 8B. [Acceptance of Grant of Open Space Easement; Lands of Sissu, 11990 Page Mill Road](#) (File #132-06-IS-ND-TM-GD) (Staff: D. Pedro) Reso# _____

9. [Approval of Sponsorship – Foothill College Water Wise Landscaping Conference](#)

- 10A. [Acceptance of Grant of Pathway Easement; Lands of Koong, 26390 Ravensbury Avenue](#) (Staff: R. Chiu) Reso# _____

- 10B. [Acceptance of Dedication of Right-of-Way; Lands of Koong, 26390 Ravensbury Avenue](#) (Staff: R. Chiu) Reso# _____

11. [Approval of Summer Riding Camp User Fees](#) (Staff: N. Pegueros) Reso# _____

12. [Approval of Amendment to the Town of Los Altos Hills Personnel Rules and Regulations](#) (Staff: N. Pegueros) Reso# _____

13. [Silicon Valley Regional Interoperability Project \(SVRIP\) and Letter of Intent to Decline Direct Participation in the SVRIP Joint Powers Authority at This Time](#) (Staff: S. Garcia)

CONSENT CALENDAR (continued)

14. [Notification of Fast Track Approval: Lands of Pedersen, 25750 Josefa Lane; File # 189-09-ZP-SD-GD; A request for a Site Development Permit for a 1,496 square foot two story addition \(Maximum Height 27'\) CEQA Review: Categorical Exemption per Section 15303 \(a\)](#) (Staff: D. Pedro)

- Appeal Deadline: February 24, 2010

PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.



City Council Ex Parte Contacts Policy Disclosure

15. [LANDS OF NASHASHIBI, 28008 Laura Court; Appeal of the Planning Commission's Decision to approve a Site Development Permit for a 6,313 square foot two story new residence with a 3,264 square foot basement \(maximum height:30 feet\) a 591 square foot bunker and a 648 square foot swimming pool. The proposal also includes the removal of one \(1\) heritage oak tree and a Grading Policy Exemption of up to 12 feet of cut and 6 feet of fill for the house, fire truck turnaround, driveway and parking area. CEQA Review: Categorical Exemption per Section 15303 \(a\)& \(e\)](#) (Staff: D. Pedro)
16. [LANDS OF CALIFORNIA DEPARTMENT OF TRANSPORTATION \(Applicant: Verizon Wireless\) 2350 Old Page Mill Road; A request for a Conditional Use Permit renewal and modification to an existing/previously approved wireless communications facility. The applicant is also requesting to replace four \(4\) existing flush mounted antennas with six \(6\) new pole mounted antennas in the same location. CEQA Review: Categorical Exemption per Section 15301 \(a\)](#)(Staff: D. Pedro)

UNFINISHED BUSINESS

17. Town Goal
 - [Hidden Villa Annexation Update \(Verbal Report\)](#) (Staff: D. Pedro)
18. [Los Altos Hills Traffic Study – Captain Terrence Calderone, Santa Clara County Sheriff’s Department](#)

NEW BUSINESS

19. [Consideration of Santa Clara Valley Water District Trail and Open Space Grant Application and Resolution](#) (Staff: R. Chiu) Reso# _____

PLANNING COMMISSION REPORT

20. Notification of Planning Commission Approvals:

- A. [LANDS OF ILNICKI: 27349 Julietta Lane \(File #212-09-ZP-SD-GD\); A Request for a Site Development Permit for a New Residence with a Basement and Grading.CEQA review-Categorical Exemption 15303\(a\)](#) (Staff: N. Horvitz)
 - Planning Commission Vote: 5-0 (Unanimous Approval)
 - Appeal Deadline: February 26, 2010
- B. [LANDS OF GIORI: 26631 Taaffe Road \(File#184-09-ZP-SD-GD\); A Request for a Site Development Permit for New Residence and setback Variance for two uncovered parking spaces and eave encroachment.. CEQA review-Categorical Exemption Section 15303\(a\)](#) (Staff: N. Horvitz)
 - Planning Commission Vote: 5-0 (Unanimous Approval)
 - Appeal Deadline: February 26, 2010

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

21. [Plan to Increase the Attendance of the Los Altos Hills Annual Pathways Run](#) (Staff: E. Christensen)
22. [Verbal Status Reports:](#)
 - LAH Water Efficiency Ordinance Update, Request for Funding and Authorization of Town-Wide Mailing for Public Hearings (Staff: D. Pedro)
 - Design Guidelines Ad Hoc Committee (Staff: D. Pedro)
 - Senior Citizens Commission – Councilmember Summit

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

23. [Consideration of Town Participation in the Bay Area Climate Collaborative – Councilmember Larsen](#)
24. [Consideration of Approval of Form Memorandum of Understanding \(MOU\) with the Amateur Radio Group Related to Operation of Town-Owned W6LAH Repeater, and, as Necessary, Appointment of Council Subcommittee and Amendment to the Standing Committee Resolution. Reso# _____ - Councilmember Larsen](#)

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.